

MINUTES

Environment and Planning Committee

Monday, 12 February 2024

7:00 PM

Waratah Room

Georges River Civic Centre,
Hurstville



PRESENT

COUNCIL MEMBERS

Councillor Peter Mahoney (Chairperson), Deputy Mayor, Councillor Borg, Councillor Ashvini Ambihaipahar, Councillor Christina Jamieson, Councillor Nick Katris, Councillor Kathryn Landsberry, and Councillor Benjamin Wang.

COUNCIL STAFF

General Manager – David Tuxford, Director Environment and Planning - Meryl Bishop, Manager Strategic Planning - Catherine McMahon, Manager Development & Building – Liam Frayne, Coordinator Strategic Planning – Stephanie Lum, Senior Strategic Planner – Lisa Ho, Strategic Planner – Michelle Fawcett, Director Community and Culture – Kristie Dodd, Director Assets & Infrastructure – Andrew Latta, Manager Office of the General Manager – Vicki McKinley, Executive Manager City Futures – Simon Massey, General Counsel – James Fan, Executive Assistant to the Director Environment and Planning - Leanne Allen (Minutes), Executive Assistant to the General Manager – Sue Matthew, Head of Technology – Garuthman De Silva, Technology Business Support Officer – Sandra Vazzoler.

OPENING

The Chairperson, Councillor Mahoney, opened the meeting at 7pm.

ACKNOWLEDGEMENT OF COUNTRY

The Chairperson, Councillor Mahoney acknowledged the Bidjigal people of the Eora Nation, who are the Traditional Custodians of all lands, waters and sky in the Georges River area. I pay my respect to Elders past and present and extend that respect to all Aboriginal and Torres Strait Islander peoples who live, work and meet on these lands.

REQUEST TO ATTEND VIA AUDIO VISUAL LINK

There were no requests to attend via Audio Visual Link.

APOLOGIES/LEAVE OF ABSENCE

There were no apologies or requests for leave of absence.

NOTICE OF WEBCASTING

The Chairperson, Councillor Mahoney advised staff and the public that the meeting is being recorded for minute-taking purposes and is also webcast live on Council's website, in accordance with section 5 of Council's Code of Meeting Practice. This recording will be made available on Council's Website.

CODE OF MEETING PRACTICE

Council's Code of Meeting Practice prohibits the electronic recording of meetings without the express permission of Council.

DISCLOSURES OF INTEREST

There were no disclosures of interest made.

PUBLIC FORUM

	Name	Report No.	Report Title
1	Irene Hatzipetros (Remotely)	ENV003-24	Outcomes of Public Exhibition – Olds Park Master Plan Amendment

CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

ENV001-24 Confirmation of the Minutes of the Environment and Planning Committee Meeting held on 11 December 2023
(Report by Executive Services Officer)

RECOMMENDATION: Councillor Landsberry, Councillor Katris

That the Minutes of the Environment and Planning Committee Meeting held on 11 December 2023, be confirmed.

Record of Voting

For the Motion: Deputy Mayor, Councillor Borg, Councillor Mahoney, Councillor Ambihaipahar, Councillor Jamieson, Councillor Katris, Councillor Landsberry, Councillor Wang

On being PUT to the meeting, voting on this Motion was UNANIMOUS. The Motion was CARRIED.

COMMITTEE REPORTS

ENV002-24 Outcomes of Public Exhibition - Planning Proposal for 28 and 28A Carlton Crescent, Kogarah Bay
(Report by Strategic Planner)

RECOMMENDATION: Deputy Mayor, Councillor Borg, Councillor Jamieson

- (a) That Council note the submissions received during the public exhibition of the Planning Proposal PP2023/0003 for 28 and 28A Carlton Crescent, Kogarah Bay.
- (b) That Council adopt the proposed amendment to the Georges River Local Environmental Plan 2021 as exhibited by amending the listing of Heritage Item No. I208 (*'House and front garden, "Bayview"*) at 28A Carlton Crescent, Kogarah Bay by:
 - (i) Revising the item name from 'House and front garden, "Bayview"' to "'Bayview" house and garden, boatshed, garage and summerhouse' in Schedule 5 Environmental heritage.
 - (ii) Revising the address from '28A Carlton Crescent, Kogarah Bay' to '28 and 28A Carlton Crescent, Kogarah Bay' in Schedule 5 Environmental heritage.
 - (iii) Revising the property description to include both Lots 21 and 22 in Section 15 of Deposited Plan (DP) 1963 in Schedule 5 Environmental heritage.
 - (iv) Updating the Heritage Map to reflect the above changes.
- (c) That Council forward the Planning Proposal for gazettal to the Department of Planning, Housing and Infrastructure (DPHI) in accordance with Section 3.36 of the Environmental Planning and Assessment Act 1979.
- (d) That all persons who made a submission to the Planning Proposal be advised of Council's decision.

Record of Voting

For the Motion: Deputy Mayor, Councillor Borg, Councillor Mahoney, Councillor Ambihapahar, Councillor Jamieson, Councillor Katris, Councillor Landsberry, Councillor Wang

On being PUT to the meeting, voting on this Motion was UNANIMOUS. The Motion was CARRIED.

Note: Councillor Natalie Mort, Veronica Ficarra, Colleen Symington and Nick Smerdely arrived at 7.13pm.

ENV003-24 Outcomes of Public Exhibition - Olds Park Master Plan Amendment
(Report by Strategic Planner)

RECOMMENDATION: Councillor Katris, Deputy Mayor, Councillor Borg

- (a) That Council adopt the exhibited Olds Park Master Plan with an amendment to clarify that the redeveloped sport/community facility and public toilets/amenities are to be inclusive to all users.
- (b) That Council authorise the General Manager to make minor editorial modifications in the finalisation of the amendment to the Olds Park Master Plan.
- (c) That all individuals who provided a submission during the public exhibition of the amendment to the Olds Park Master Plan be notified of Council's decision.
- (d) That the amendment to the Olds Park Master Plan be placed on Council's website following adoption by Council.
- (e) That Football St George, Penshurst West Football Club and Football NSW be informed that the construction of a fence in the location sought is an operational matter and is not necessary to be incorporated into the Master Plan.
- (f) That the installation of any perimeter fence at Olds Park football field would be by a future resolution of Council and require a community consultation process.

Record of Voting

For the Motion: Deputy Mayor, Councillor Borg, Councillor Mahoney, Councillor Ambihapahar, Councillor Jamieson, Councillor Katris, Councillor Landsberry, Councillor Wang

On being PUT to the meeting, voting on this Motion was UNANIMOUS. The Motion was CARRIED.

ENV004-24 Outcomes of Public Exhibition - GRDCP 2021 - Amendment 5 Subdivision, Lot Consolidation and Boundary Adjustments in Heritage Conservation Areas
(Report by Strategic Planner)

RECOMMENDATION: Councillor Landsberry, Councillor Katris

- (a) That Council notes the submissions received during the public exhibition of draft Amendment No. 5 to the *Georges River Development Control Plan (DCP) 2021*, being "Subdivision, Lot Consolidation and Boundary Adjustments in Heritage Conservation Areas".
- (b) That Council adopt the exhibited Amendment No. 5 to the *Georges River DCP 2021* pursuant to Section 3.43 of the *Environmental Planning and Assessment Act 1979* and Clause 14 of the *Environmental Planning and Assessment Regulation 2021* with the following amendment:

- (i) Insert '2.0m' in Clause 6.1.2 Single Dwellings – Front Setbacks so that the written minimum setback requirement from the secondary street boundary on corner lots reflects the corresponding Figure 2 in the DCP.
- (c) That Council endorse the Director of Environment and Planning to make minor modifications to any numerical, typographical, interpretation and formatting errors, if required, in the finalisation of the draft DCP.
- (d) That Council give public notice of the decision to adopt Amendment No. 5 to the *Georges River DCP 2021* on its website and in the local press within 28 days in accordance with Clause 14 of the *Environmental Planning and Assessment Regulation 2021*.
- (e) That all persons who made a submission be advised of Council's decision.
- (f) That the Department of Planning and Environment be given a copy of the amended DCP in accordance with Clause 20 of the *Environmental Planning and Assessment Regulation 2021*.

Record of Voting

For the Motion: Deputy Mayor, Councillor Borg, Councillor Mahoney, Councillor Ambihaipahar, Councillor Jamieson, Councillor Katris, Councillor Landsberry, Councillor Wang

On being PUT to the meeting, voting on this Motion was UNANIMOUS. The Motion was CARRIED.

ENV005-24 Update on the Georges River Local Strategic Planning Statement Implementation Plan, Local Housing Strategy and Inclusive Housing Strategy

(Report by Senior Strategic Planner)

RECOMMENDATION: Councillor Landsberry, Councillor Ambihaipahar

- (a) That Council note the progress against the actions in the Georges River Local Strategic Planning Statement (LSPS) 2040.
- (b) That Council note the progress against the actions in the Georges River Local Housing Strategy (LHS).
- (c) That Council note the progress against the actions in the Georges River Inclusive Housing Strategy (IHS).
- (d) That a further report be submitted to Council outlining the process and program to review the Georges River Local Strategic Planning Statement (LSPS) 2040.

Record of Voting

For the Motion: Deputy Mayor, Councillor Borg, Councillor Mahoney, Councillor Ambihaipahar, Councillor Jamieson, Councillor Katris, Councillor Landsberry, Councillor Wang

On being PUT to the meeting, voting on this Motion was UNANIMOUS. The Motion was CARRIED.

ENV006-24 Development and Building Q2 Metrics Report
(Report by Manager Development and Building)

RECOMMENDATION: Councillor Ambihaipahar, Deputy Mayor, Councillor Borg

That Council receive and note the Development and Building Department Functions and Services Metrics Report for the reporting period being October to December 2023.

Record of Voting

For the Motion: Deputy Mayor, Councillor Borg, Councillor Mahoney, Councillor Ambihaipahar, Councillor Jamieson, Councillor Katris, Councillor Landsberry, Councillor Wang

On being PUT to the meeting, voting on this Motion was UNANIMOUS. The Motion was CARRIED.

CONCLUSION

The Meeting was closed at 7.45pm.

Chairperson